

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058041

FILED
Apr 12, 2012
Secretary of State

Entity Name: A & J DESIGN COLLECTION CORP

Current Principal Place of Business:

1156 SW 6 ST
MIAMI, FL 33130 US

New Principal Place of Business:

756 SW 10 AVE
MIAMI, FL 33130 US

Current Mailing Address:

123 SE 3 AVE
181
MIAMI, FL 33181 US

New Mailing Address:

756 SW 10 AVE
MIAMI, FL 33130 US

FEI Number: 27-3038828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JOSE J
123 SE 3 AVE
181
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

MARTINEZ, JOSE J
1821 NE 56 STREET
4
FT LAUDERDALE, FL 33308 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSE J MARTINEZ

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, JOSE J
Address: 1821 NE 56 STREET APT 4
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: VP
Name: LUCENA, ANGEL
Address: 756 SW 10 AVE
City-St-Zip: MIAMI, FL 33130 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE J MARTINEZ

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date